



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

City of Madison
Madison, WI 53703
www.cityofmadison.com

Wednesday, January 11, 2006

4:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL110 (Madison Municipal Building)

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Absent: Lisa J. Geer

Excused: Bruce F. Woods and Jack P. Williams

APPROVAL OF MINUTES & REPORTS - MEETING OF DECEMBER 21, 2005

ANNOUNCEMENTS

SPECIAL ITEM OF BUSINESS

1. [02353](#) Adopting the Villager Site Development and Master Plan as a supplement to the adopted South Madison Neighborhood Plan and as the controlling document for the redevelopment of the Villager by the CDA. 14th Ald. Dist.
A motion was made by Host-Jablonski, seconded by Ald. Radomski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

PUBLIC HEARING ITEMS

2. [02678](#) 126 Langdon Street - Comprehensive Design Review, Wall Sign. 8th Ald. Dist.
A motion was made by March, seconded by Feland, to Grant Final Approval. The motion passed by the following vote:
Absent: Geer
Excused: Woods and Williams
Aye: Radomski, Host-Jablonski, Wagner, Feland and March
No: Barnett and Barrett
3. [02677](#) 121 West Gilman Street - Comprehensive Design Review, Wall Sign. 4th Ald. Dist.
A motion was made by March, seconded by Ald. Radomski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Absent: Geer

Excused: Woods and Williams

Aye: Radomski, Wagner, Barnett, March and Barrett

No: Host-Jablonski and Feland

4. [02679](#) 676 South Whitney Way - Whitney Square - Exterior Remodeling in Urban Design District No. 3. 19th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

5. [02682](#) 437-443 West Mifflin Street - PUD(GDP-SIP) for Eight Residential Units in Three Buildings. 4th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Grant Initial Approval. The motion passed by acclamation.

6. [02051](#) 702 North Midvale Boulevard (Hilldale Shopping Center) - Amended PUD(GDP-SIP), Theatre Anchor in Urban Design District No. 6. 11th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Grant Final Approval. The motion passed by the following vote:

Absent: Geer

Excused: Woods and Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett, March and Barrett

Abstain: Feland

7. [02319](#) Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a) 3153. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building and Build 50,000 Square Feet of Grocery Store & 7-Story, 84-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.

A motion was made by March, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Absent: Geer

Excused: Woods and Williams

Aye: Radomski, Host-Jablonski, Wagner and March

No: Barnett and Barrett

Abstain: Feland

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Bruce F. Woods and Jack P. Williams

8. [02689](#) 975 University Avenue - Planned Unit Development, Revised Building Plans for Grainger Hall. 8th Ald. Dist.

A motion was made by Barnett, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by the following vote:

Absent: Geer

Excused: Woods and Williams

Aye: Host-Jablonski, Wagner, Barnett, Feland, March and Barrett

Abstain: Radomski

NEW BUSINESS

9. [02680](#) 4841 Annamark Drive - Planned Commercial Site, Restaurant, Texas Roadhouse. 17th Ald. Dist.

A motion was made by March, seconded by Host-Jablonski, to Deny. The motion passed by acclamation.

SECRETARY'S REPORT

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.